

Meeting Report

CALIFORNIA INDIAN CULTURAL CENTER AND MUSEUM TASK FORCE

Wednesday, July 9th, 2003

Note: This is a draft report, subject to review of The Task Force at its next meeting.

Location: Resources Building, Room 1411, 1416 9th Street, Sacramento Ca 95814.

Teleconference locations: Kern Indian Education Center, 2212 'G' Street, Bakersfield, CA 93301. National Indian Education Association, 700 North Fairfax St., Suite 210, Alexandria, Virginia 22314.

Task Force Members and Designees present: Gen Denton, John Gomez, Cindy La Marr, Bill Mungary, Larry Myers, Pilar Onate, Charlene Simmons, Michael Sweeney. (Loren Bommelyn absent.)

DPR staff present: Pauline Grenbeaux, Tara Lynch, Laura Reimche.

CALL MEETING TO ORDER

Chairperson La Marr called the meeting to order at 9:00 am, and called for the roll. Mungary participated by telephone from Bakersfield, and La Marr participated by telephone from Alexandria. All others were present in Room 1411.

By general consensus, it was agreed to omit a blessing from the agenda.

Staff Counsel Tara Lynch reviewed Bagley Keene rules about teleconferencing.

La Marr expressed preference to have motions made formally and seconded, and appear in the record of the meeting, as opposed to a more informal style. She will bring it up at the next public meeting for discussion.

The TF by consensus agreed to go into closed session.

Myers recused himself from further participation, to avoid an appearance of conflict of interest. Some TF members questioned whether there was an actual conflict. Lynch clarified that this determination was left to the individual member.

Sometimes appearances are sufficient reason for a member to choose to not participate.

Chairperson La Marr declared that the Task Force would go into closed session.

CLOSED SESSION

Closed session pursuant to California Government Code Section 11126(e)(2)(B)(i) to confer with and/or receive advice from legal counsel regarding intellectual property issues related to the California Indian Cultural Center and Museum.

OPEN SESSION

La Marr acknowledged that the meeting had opened to the public, and then adjourned at 11:00am.